

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
RESOLUTION NO.**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING THE DISTRICT ATTORNEY TO SIGN AND SUBMIT TO THE INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA A GRANT APPLICATION TO FUND SAN BERNARDINO COUNTY WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.

On Tuesday, June 22, 2004, on motion by Supervisor _____ seconded by
Supervisor _____ and carried, the following resolution is adopted by the Board of
Supervisors of the County of San Bernardino, State of California.

WHEREAS, the San Bernardino County District Attorney's Office desires to undertake a certain project designated Workers' Compensation Insurance Fraud Prosecution Program to be supported from funds made available through the Insurance Commissioner, pursuant to California Insurance Code Section 1872.83;

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of San Bernardino County is authorized to sign and submit on behalf of the Board of Supervisors, County of San Bernardino, the attached grant application for County FY 2004-05;

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California disclaims responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS:
NOES:	SUPERVISORS:
ABSENT:	SUPERVISORS:

STATE OF CALIFORNIA)	
)	ss.
COUNTY OF SAN BERNARDINO)	

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 22, 2004.

J. RENEE BASTIAN, Clerk of the Board of Supervisors of
San Bernardino County

By _____
DEPUTY